

**Location of Meeting:** First 5 Shasta, 393 Park Marina Circle, Redding, CA 96001

**Topic:** First 5 Shasta Commission Meeting

**Time:** October 28, 2024, 2:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Joe Ayer, Chair.

## 2. Public Hearing

First 5 Shasta is conducting its required public hearings pursuant to Health and Safety Code Section 130140 (a)(1)(D), (E) and (F) and Health and Safety Code Section 130140(d)(2).

- a. First 5 Shasta 2023–2024 Audit
- b. First 5 Shasta 2023–2024 Annual Report
- c. First 5 Shasta 2019–2026 Strategic Plan

## 3. Close Public Hearing

## 4. Public Comment Period

Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq) to address the Commission on any matter within the Commission’s subject matter jurisdiction. Members of the public may speak for up to three minutes on any matter concerning the Commission, with the exception of items related to pending judicial, administrative litigation, or personnel matters. The Act prohibits the Commission from taking action or discussing the item unless it is already on the agenda.

### Commissioner Recusal Reminder

All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

## 5. Consent Agenda

### Action Item

Items are expected to be routine and non-controversial. They will be acted upon at one time without discussion. Any commission member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:

- a. Minutes from August 26, 2024 Commission Meeting
- b. First 5 Shasta Financial Report FY 2024–25 (July–October) Budget to Actual
- c. First 5 Shasta 2023–2024 Audit
- d. First 5 Shasta 2023–2024 Annual Report
- e. First 5 Shasta 2019–2026 Strategic Plan

## 6. Imagination Library

Discussion of potential literacy program in Shasta County.

## 7. Reports

A report on topics and important information related to the committee or position.

- a. Admin Ad Hoc
- b. Evaluation & Advisory Committee
- c. Executive Director
- d. Commission

### UPCOMING SCFC MEETINGS AND EVENTS

Evaluation and Advisory Committee Meeting – November 21, 2024, 9:00 a.m. to 11:00 a.m.

Regular Commission Meeting – December 9, 2024, 2:30 p.m. to 4:00 p.m.